



## STATE BOARD OF ELECTIONS AGENDA

*DATE: January 31, 2011*  
*LOCATION: 1100 Bank St., Washington Building, Room B-27*  
*TIME: 1:00 p.m.*

- I. CALL TO ORDER** Jean Cunningham, Chair
- II. OLD BUSINESS**
  - A. Approval of Minutes – November 22, 2010 and January 12, 2011 Board Meetings
  - B. Voter Registration Restatement Martha Brissette, Policy
- III. NEW BUSINESS**
  - A. Executive Session
  - B. Request for Approval of Updated SBE Forms
    - a. Statement of Voter when Absentee Ballot Lost or Not Received Martha Brissette, Policy
  - C. Approval of Existing Board Policies for Conversion to Regulations
    - a. Standards for Recounts and Contested Elections Peter J. Goldin, Policy
    - b. Election Administration Restatement Martha Brissette, Policy
    - c. General Administration Restatement Martha Brissette, Policy
  - D. Stand by Your Ad Violations Peter J. Goldin, Policy
    - a. Mike Winston for Sheriff
  - E. Requests for Waiver of Civil Penalties Peter J. Goldin, Policy
    - a. Friends of Phillip Hamilton
    - b. Friends of Bryce Reeves
    - c. Fairfax League of Conservation Voters
    - d. Roanoke Valley Democratic Women
    - e. Chesterfield Republican Women's Club

- f. Ms. Martha Floyd, Harrisonburg Rockingham Republican Women's Club
- g. Democratic Party of Virginia – Democratic Women's Caucus
- h. Ms. Melody Scalley, ESVA GOP
- i. Green for the 74<sup>th</sup>
- j. Virginia Leadership, Inc.
- k. Voters to Stop Sprawl
- l. Valley PAC

#### **IV. OTHER BUSINESS**

- A. Complaint against Tammy Alexander, Electoral Board Member of the City of Petersburg Marion Wekheiser
- B. Board Review of Montgomery County Electoral Board and General Registrars Regarding Administration of November 2, 2010 Election
  - a. Complaint against Montgomery County Electoral Board and General Registrar Terry Ellen Carter
  - b. Appearance of Montgomery County Electoral Board Members and General Registrar
- C. Board Comments

#### **V. ADJOURNMENT**

**NOTE:** During the discussion of each topic there will be an opportunity for public comment. Anyone wishing to discuss an issue not on the agenda will be allowed to comment at the end of the new business section.

All materials provided to the Board are available for public inspection under the Virginia Freedom of Information Act upon request.